

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058413

FILED
Feb 24, 2012
Secretary of State

Entity Name: NAPPO INC

Current Principal Place of Business:

14706 SW 38 TERRACE
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

14706 SW 38 TERRACE
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 80-0737396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE GECKA GROUP INC
9360 SW 72 ST
SUITE 232
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

NAPPO, VINCENZO
14706 SW 38 TERRACE
MIAMI, FL 33185 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VINCENZO NAPPO

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAPPO, VINCENZO
Address: 14706 SW 38 TERRACE
City-St-Zip: MIAMI, FL 33185 US

Title: VP
Name: NAPPO, GIUSEPPE
Address: 14706 SW 38 TERRACE
City-St-Zip: MIAMI, FL 33185 US

Title: T
Name: NAPPO, RAFFAELE
Address: 14706 SW 38 TERRACE
City-St-Zip: MIAMI, FL 33185 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VINCENZO NAPPO

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date